

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 6, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety, and Mercil.

MOTION was made by Dickmann, seconded by Traxler, and carried to approve the minutes of the April 29, 2013 special meeting.

PUBLIC HEARINGS – None.

PUBLIC COMMENTS – None.

BIDS were received for the reconstruction of 13<sup>th</sup> Avenue from S. Broadway to 9<sup>th</sup> Street East as follows:

Pember Companies - \$894,237.50

Haas Sons, Inc. - \$945,100.25

A-1 Excavating - \$961,584.52

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to award the 13<sup>th</sup> Avenue (South Broadway to 9<sup>th</sup> St. E.) reconstruction project to Pember Companies for \$894,237.50 contingent upon receipt of proof of bonding and insurance.

ORDINANCE establishing requirements and design standards for off street bicycle parking spaces was introduced by Mercil. MOTION was made by Mercil, seconded by Beety, and carried unanimously by voice vote to refer the ordinance to the Plan Commission.

ORDINANCE amending the zoning for a portion of the Whisper Ridge Planned Unit Development (PUD) located northwest of the 550<sup>th</sup> Street intersection with 510<sup>th</sup> Avenue (in the southeast corner of Menomonie) from Single Family Residential District to Multiple-Family Residential District, and a revision to the Whisper Ridge PUD was introduced by Beety. MOTION was made by Beety, seconded by Brown and carried unanimously by voice vote to refer the ordinance and the proposed PUD revision to the Plan Commission.

MOTION was made by Traxler, seconded by Solberg, to re-start staggered terms regarding the Police & Fire Commission with the following persons appointed by the Mayor to be confirmed for the following specified terms: Ronald Sandfort (expiration date April 30, 2017), Thomas Mangin (expiration date April 30, 2016), James Ley (expiration date April 30, 2015), and Thomas Miller (expiration date April 30, 2018). Motion carried unanimously by voice vote.

MOTION was made by Cruz, seconded by Dickmann, and carried unanimously on a voice vote to confirm the Mayor's recommendations and appoint Jody Pabich and Rory Fedderson to the Recreation Advisory Committee for 2-year terms.

MOTION was made by Mercil, seconded by Dickmann, and carried unanimously by voice vote to appoint Josh Risler to the Main Street Board for a 3-year term.

MAYOR'S REPORT – Mayor Knaack updated the City Council on the Winter Storm clean up plans and thanked all of the City workers for their hard work in cleaning up the City after the May snow storm.

COMMUNICATIONS – Solberg inquired that a City tour may be in order in the future since we have new Council members. Solberg also asked if the Code of Conduct could be added to a future agenda for discussion.

CLAIMS - MOTION was made by Traxler, seconded by Brown, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
BDS Laundry Systems	\$ 17,934.00
Cedar Corporation	64,694.50
Certified Testing	698.77
L.W. Allen	770.20
MacQueen Equipment	140,000.00
Shefchik Builders Inc.	29,884.15
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 966.82
Kraft, Mike	204.75
MacQueen Equipment	46,559.00

LICENSES – None.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Brown, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Traxler, seconded by Solberg, and carried unanimously by roll call vote. No action was taken.

MOTION to adjourn was made by Beety, seconded by Dickmann, and carried.

Randy D. Eide, Clerk Pro Tem